

**INFORMATION COMMUNICATION**

Date: 08/15/94

**TO:** CRIMINAL INVESTIGATIVE DIVISION  
OC/DI SECTION (Encl. 2)

CHICAGO  
ATTN: [REDACTED] (OCDETF COORDINATOR (Encl. 1))

**FROM:** MILWAUKEE (P)  
SQUAD FOUR

**POINT OF CONTACT:** SSA [REDACTED]

b6  
b7C

SA [REDACTED]

**TITLE:** SAFINA, NICOLO, SALVATORE, aka  
Sofina, Nicolo;  
DRUG MATTER;  
OO: MILWAUKEE

**Enclosures:** Enclosed for FBIHQ are one copy each of  
pages 3 and 4 of a DEA-6 form for captioned case.

Enclosed for Chicago Division is one copy of page 5 of  
a DEA-6 form for captioned case.

**PURPOSE(S):** The purpose of this communication is to distribute  
DEA-6 forms.

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① - File Copy  
1 - Work Copy  
TCD:cth (4)  
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✓ UCFN: 281A-MW-31896 - 2

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# REPORT OF INVESTIGATION

Page 1 of 1

1. PROGRAM CODE		2. CROSS FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	RELATED FILES	3. FILE NO. 281A-MW-31896	4. G-DEP IDENTIFIER
5. BY: SA [REDACTED] AT: Milwaukee, Wisconsin			6. FILE TITLE Referral from Federal Bureau of Investigation - FBI		
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED 8/15/94		
9. OTHER OFFICERS:					
10. REPORT RE: Case Initiation					

The following is being submitted for NADDIS indexing:

- A.) 281A-MW-31896
- B.) Safina, Nicolo, Salvatore, aka  
Sofina, Nicolo;  
Drug Matter;  
OO: Milwaukee
- C.) Safina, Nicolo, Salvatore, aka
  - 1. Sofina, Nicolo, white male, DOB 3/29/32, POB Trapani, Sicily, Italy, SSAN:387-38-9999, FBI#:133415FA7, Height:5'8", Weight:180 pounds, Eyes: Brown, Hair:Black, NADDIS RECORD # 1214770
  - 2. 7478 South 27th Street, Milwaukee, Wisconsin
  - 3. Same as above - Nicolo's Cafe
  - 4. Restaurateur
- D.) Cocaine
- E.) [REDACTED]

11. DISTRIBUTION:		12. SIGNATURE (Agent)	13. DATE
REGION	Milwaukee	[REDACTED]	8/15/93
DISTRICT		Special Agent	
OTHER		14. APPROVED (Name and Title)	15. DATE
		[REDACTED] Supervisory Special Agent	

DEA Form 6  
(May 1980)

## DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

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Neither it nor its contents may be disseminated outside the agency to which loaned.  
Previous edition may be used.